

**REVISED AGENDA**

**MEETING OF  
THE UTAH HIGHER EDUCATION ASSISTANCE AUTHORITY  
BOARD OF DIRECTORS**

**BOARD OF REGENTS BUILDING, THE GATEWAY  
60 SOUTH 400 WEST  
REGENTS' BOARD ROOM  
SALT LAKE CITY, UTAH**

**Thursday, August 14, 2008  
10:00 A.M. - 1:00 P.M.**

**In compliance with the Americans with Disabilities Act (ADA), individuals needing special accommodations, including auxiliary communicative aids and services, during this meeting should notify Jan Tyler-Bayly, ADA Coordinator, at the Board of Regents Building, The Gateway, 60 South 400 West, Salt Lake City, UT 84101 or at (801) 321-7211 at least three working days prior to the meeting. TDD # 801-321-7130**

1. **Welcome and Roll Call**
  
2. **Motion for Closed Session at Next Meeting (October 9, 2008)**
  
3. **Approval of Minutes**  

Report A: Minutes of the June 26, 2008 Meeting (For Action)
  
4. **Oral Reports**  

Report B: Chairman's Oral Report (For Information)

Executive Director's Oral Report (For Information)

**5. Action and Information Reports**

- Report C: UHEAA's Implementation of the U.S. Department of Education's Liquidity Plan for Student Loans (For Action)
- Report D: Suspension of New Consolidation Loan Originations (For Action)
- Report E: Fiscal Year 2008 UHEAA Gross Student Loan Volume by School and Lender (For Information)
- Report F: UHEAA Informational Report (For Information)
- Report G: UESP Proposal to Partner with Other States (For Action)
- Report H: UESP Proposal for Low-Income Matching Program (For Action)
- Report I: UESP Informational Report (For Information)
- Report J: Information Security Update (For Information)
- Report K: UESP Proposal for FDIC Insured Investment Option (For Action)

**6. Closed Session (if needed)**

**7. Next Meeting: October 9, 2008 (10 a.m. – 12:00 p.m.)**